

**Little Traverse Bay Bands of Odawa Indians  
Elder's Commission  
Regular Meeting  
November 2, 2016**

Meeting called at 5:03 p.m. by Richard Wemigwase, Chairman;

Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; Janice Shackleford, Treasurer; JoAnn Carey, Commissioner.

Absent: None

Elder Department Staff: Arlene Naganashe, Elder Department Director;

Guest: None

Commission reviewed the Agenda.

**Motion made by JoAnn Carey, Commissioner; to approve the agenda as amended; JoAnn Carey, Commissioner; supports.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

Commission reviewed the Minutes of October 5, 2016.

**Motion made by JoAnn Carey, Commissioner; to approve the Minutes of October 5, 2016 as presented, Debra Smithkey-Browne, Secretary; supports.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

Public Comment opened at 5:24 p.m. –

Public Comment closed at 6:15 p.m.

**Elder Department Director – Arlene Naganashe, Elders Department Manager**

**Motion made by JoAnn Carey, Commissioner to approve the Elder Department Directors Verbal Report as presented by Arlene Naganashe, Elder Department Manager; Lisa Flynn, Vice-Chairman; supports.**

**5 Yes 0 No 0 Abstained 0 Vacant**

**Motion Carried**

5:45 p.m. Arlene Naganashe departs meeting;

**Budget Report - Janice Shackleford, Treasurer**

1 **No Report or update**

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3 **Commissioner Report – Commissioners**

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5 **Motion made by Debra Smithkey-Browne, Secretary; to approve the**  
6 **commission report as presented by Commissioners; Richard**  
7 **Wemigwase, Chairman; supports.**

8 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

9 **Motion Carried**

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11 Public Comment: No public present to comment;

12  
13 **Motion made by, Debra Smithkey-Browne, Secretary; to approve enter**  
14 **into Executive Session at 6:05 p.m.; Lisa Flynn, Vice-Chairman;**  
15 **supports.**

16 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

17 **Motion Carried**

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19 **Motion made by, JoAnn Carey, Commissioner; to exit Executive**  
20 **Session and return to Open Meeting at 6:20 p.m.; Janice Shackelford,**  
21 **Treasurer; supports.**

22 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

23 **Motion Carried**

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25 **Motion made by JoAnn Carey, Commissioner; to adjourn the meeting**  
26 **at 6:32 p.m., Lisa Flynn, Vice-Chairman; supports.**

27 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

28 **Motion Carried**

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30 Next scheduled meeting will be held on November 2, 2016.

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32 Approved:

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36 \_\_\_\_\_  
Debra Smithkey-Browne, Secretary

\_\_\_\_\_  
Date